

Leon Valley Public Library
Board of Trustees Regular Meeting
Thursday, March 14, 2019, 5:30 pm
6425 Evers Road, Leon Valley, Texas 78238

MINUTES

Call to Order

Chair Heather Haskin called the meeting to order at 5:32 p.m.

Attendance

The following members were present:

Chair: Heather Haskin

Library Director: Sandy Underwood

Secretary: Brigid Cooley

Trustee: Carol Poss

Trustee: Barbara Owens

Absent:

Alternate: Clare Brown

Alternate: Katie Gwaltney

Library Assistant Director: Theresa Brader

Trustee: Jill Crane

Trustee: Sandra Keller

Approval of the Minutes

After a brief discussion regarding what is pertinent to announcements and what should be recorded in the minutes, the corrected draft minutes for January 2019 were reviewed. A motion was made by Trustee Jill Crane and duly seconded by Secretary Brigid Cooley to accept the minutes as read. The motion carried unanimously. The draft minutes for February 2019 were then reviewed. A motion was made by Trustee Sandra Keller and duly seconded by Trustee Barbara Owens to accept the minutes as read. The motion carried unanimously.

Announcement of Most Loved and Excellence in Library Service Awards

Library Director Sandy Underwood reported that the Leon Valley Public Library received the TMLDA Achievement of Excellence in Library Service Award and the HulaFrog Most Loved Library Award as well.

Discussion and Possible Action to Elect a New Vice Chair to Serve Open Term

After brief discussion regarding term length, a motion was made by Chair Heather Haskin and seconded by Trustee Jill Crane to recommend that Trustee Sandra Keller be moved to vice chair position by the Council. The motion carried unanimously.

Discussion of Details for Library Volunteer Appreciation Event

The Library Volunteer Appreciation Event will be held April 10, 2019 from 5-7 p.m. in the library. The board decided on grocery bags as the favors. There was a food sign up for board members.

Reminder about City Volunteer Appreciation Dinner

Chair Heather Haskin reminded board members of the City Volunteer Appreciation Dinner that will be on Thursday, April 4 from 6-9 p.m. Library Director Sandy Underwood reported that invitations have been sent from the City.

LVPL Trustee Presentation at Council Meeting

Chair Heather Haskin reported that there will be a trustee board presentation at the upcoming City Council meeting on May 21, 2019 at 6 p.m. All board members are invited to be there.

Library Director's Report

Library Director Sandy Underwood reviewed the statistics for the prior month. She pointed out the following increases: Circulation went up over 1,000 items, gate count (library entry) was up by 1,100, and program attendance almost doubled from last year. She reviewed the highlights of Spring Break activities and programs and reviewed upcoming summer events.

Friends of the Library Report

President of the Friends of the LVPL Carol Poss reviewed the monthly book sale proceeds, reporting that they raised \$80.00 at the First Saturday Sale. The Friends newsletter was recently sent out. Trustee Carol Poss also reported that the Friends are in need of a new treasurer.

Announcements

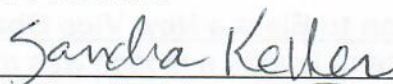
The next Friends of the Library book-sale will be on March 21-22.
The board will have their regular meeting next month on Thursday, April 11, 2019 at 5:30 p.m.


Adjourn

Chair Heather Haskin adjourned the meeting 6:10 p.m.

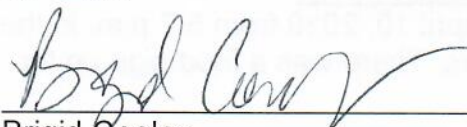
Passed and approved this the 11th day of April, 2019.

APPROVED:



Heather Haskin
Vice Chair 

ATTEST:



Brigid Cooley
Secretary